

## **EXHIBIT 2**

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BLMIS ACCOUNT NO. 1W006 - WIENER FAMILY LIMITED PTR

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported in Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveyances
8/12/1996	TRANS FROM S WIENER (1W0023)	1,226,960 <sup>[1]</sup>	-	-	-	-	-	-	-	-
8/12/1996	TRANS FROM S WIENER (1W0023)	344 <sup>[1]</sup>	-	-	-	-	-	-	-	-
8/22/1996	REGAL INTL INCTRANS FROM S WIENER	-	-	-	-	-	-	-	-	-
8/22/1996	TRANS FROM S WIENER (1W0023)	19,793 <sup>[1]</sup>	-	-	-	-	-	-	-	-
9/3/1996	TRANS TO 1W002330 (1W0023)	(2,761) <sup>[2]</sup>	-	-	-	-	-	-	-	-
1/22/1997	CHECK	(50,000)	-	(50,000)	-	-	(50,000)	-	-	-
8/20/1997	CHECK	(50,000)	-	(50,000)	-	-	(100,000)	-	-	-
4/6/1998	CHECK	(50,000)	-	(50,000)	-	-	(150,000)	-	-	-
6/22/1998	CHECK	(50,000)	-	(50,000)	-	-	(200,000)	-	-	-
12/2/1998	CHECK	(50,000)	-	(50,000)	-	-	(250,000)	-	-	-
12/9/1998	REGAL INTL INCTRANS FROM 1W001920	-	-	-	-	-	(250,000)	-	-	-
12/15/1998	TRANS TO 1W001920 (1W0019)	(27,582) <sup>[2]</sup>	-	-	-	-	(250,000)	-	-	-
12/22/1998	REGAL INTL INCCXL 12/9/98	-	-	-	-	-	(250,000)	-	-	-
2/26/1999	ASIA RESOURCES HOLDINGS LTDREV SPLIT REGAL/ASIA	-	-	-	-	-	(250,000)	-	-	-
2/26/1999	REGAL INTL INCREV SPLIT REGAL/ASIA	-	-	-	-	-	(250,000)	-	-	-
6/2/1999	CHECK	(50,000)	-	(50,000)	-	-	(300,000)	-	-	-
9/30/1999	CHECK	(50,000)	-	(50,000)	-	-	(350,000)	-	-	-
2/10/2000	CHECK	(50,000)	-	(50,000)	-	-	(400,000)	-	-	-
4/12/2000	ASIA RESOURCES HOLDINGS LTDNAME CHG ASIA RES/ASIA FIBER	-	-	-	-	-	(400,000)	-	-	-
4/12/2000	ASIA FIBER HOLDINGS LTDNAME CHG ASIA RES/ASIA FIBER	-	-	-	-	-	(400,000)	-	-	-
10/3/2000	ASIA FIBER HOLDINGS LTD	5	5	-	-	-	(399,996)	-	-	-
1/5/2001	CHECK	(50,000)	-	(50,000)	-	-	(449,996)	-	-	-
7/10/2001	CHECK	(50,000)	-	(50,000)	-	-	(499,996)	-	-	-
1/17/2002	CHECK	(50,000)	-	(50,000)	-	-	(549,996)	-	-	-
6/26/2002	CHECK	(50,000)	-	(50,000)	-	-	(599,996)	-	-	-
1/6/2003	CHECK	(50,000)	-	(50,000)	-	-	(649,996)	-	-	(50,000)
5/5/2003	CHECK	(50,000)	-	(50,000)	-	-	(699,996)	-	-	(50,000)
9/30/2003	CHECK	(50,000)	-	(50,000)	-	-	(749,996)	-	-	(50,000)
2/19/2004	CHECK	(250,000)	-	(250,000)	-	-	(999,996)	-	-	-
3/5/2004	STOP PAYMENT	250,000	-	250,000	-	-	(749,996)	-	-	-
3/8/2004	CHECK	(250,000)	-	(250,000)	-	-	(999,996)	-	-	(250,000)
8/12/2004	CHECK	(190,000)	-	(190,000)	-	-	(1,189,996)	-	-	(190,000)
11/5/2004	CHECK	(50,000)	-	(50,000)	-	-	(1,239,996)	-	-	(50,000)
11/26/2004	CHECK	(50,000)	-	(50,000)	-	-	(1,289,996)	-	-	(50,000)
7/28/2005	CHECK	(50,000)	-	(50,000)	-	-	(1,339,996)	-	-	(50,000)
11/29/2005	CHECK	(145,000)	-	(145,000)	-	-	(1,484,996)	-	-	(145,000)
12/8/2005	CHECK	(50,000)	-	(50,000)	-	-	(1,534,996)	-	-	(50,000)
4/26/2006	CHECK	(50,000)	-	(50,000)	-	-	(1,584,996)	-	-	(50,000)
11/7/2006	CHECK	(190,000)	-	(190,000)	-	-	(1,774,996)	-	-	(190,000)
3/7/2007	CHECK	(50,000)	-	(50,000)	-	-	(1,824,996)	-	(50,000)	(50,000)
11/6/2007	CHECK	(190,000)	-	(190,000)	-	-	(2,014,996)	-	(190,000)	(190,000)
2/1/2008	CHECK	(50,000)	-	(50,000)	-	-	(2,064,996)	-	(50,000)	(50,000)
7/3/2008	CHECK	(50,000)	-	(50,000)	-	-	(2,114,996)	-	(50,000)	(50,000)
11/28/2008	CHECK	(200,000)	-	(200,000)	-	-	(2,314,996)	-	(200,000)	(200,000)
Total:			\$ 5	\$ (2,315,000)	\$ -	\$ -	\$ (2,314,996)	\$ -	\$ (540,000)	\$ (1,715,000)

<sup>[1]</sup> Although BLMIS statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.

<sup>[2]</sup> Although BLMIS statements reflect that funds were transferred out of this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred out of the account on this date. Accordingly, the account balance has remained unchanged.